



## **Water Pollution Control Authority Regular Meeting**

Tuesday, September 16, 2008  
7:00 PM

Ellington Town Annex  
57 Main Street, Ellington, Ct

### **AGENDA**

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearings
  1. Continuance of Public Hearing - Airport Benefit Assessments
  2. Set Airport Benefit Assessments
4. New Equipment Review
5. Old Business
  1. Non sewerred water usage - Deduct meters
  2. Facilities Plan Update
  3. Project 2008-1 Mountain Road Sewer Line Replacement
  4. Project 2008-2 Rt. 83 Sewer Line Reversal
  5. Project 2008-3 Rt. 83 Kimballs Brook Bridge
  6. South Road – Covet & Benefit Assessments
6. Administrative
  1. Design, Construction & Maintenance Reports
  2. Administrative objectives and staffing for 2008-09
  3. Approval of Meeting Minutes August 19, 2008
7. Adjournment